

**Ventura County Medi-Cal Managed Care Commission
(VCMGCC) dba Gold Coast Health Plan (GCHP)
Special Commission Meeting Minutes
June 18, 2014**

Notice of said meeting was duly given in the time and manner prescribed by law.
Affidavit of compliance is on file in the Clerk of the Board's Office.

CALL TO ORDER

Chair Araujo called the meeting to order at 1:01 p.m. in the Topa Topa Room at Gold Coast Health Plan's facility located at, 711 E. Daily Drive, Suite 106, Camarillo, CA.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

Antonio Alatorre, Clinicas del Camino Real, Inc.
David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
Barry Fisher, Ventura County Health Care Agency
David Glycer, Private Hospitals / Healthcare System
Gagan Pawar, MD, Clinicas del Camino Real, Inc.
Dee Pupa, Ventura County Health Care Agency

EXCUSED / ABSENT COMMISSION MEMBERS

Lanyard Dial, MD, Ventura County Medical Association
Peter Foy, Ventura County Board of Supervisors
Michelle Laba, MD, Ventura County Medical Center Executive Committee
Robert Wardwell, Private Hospitals / Healthcare System
Vacant, Medi-Cal Beneficiary Advocate

STAFF IN ATTENDANCE

Michael Engelhard, Chief Executive Officer
Nancy Kierstyn Schreiner, Legal Counsel
Michelle Raleigh, Chief Financial Officer
Traci R. McGinley, Clerk of the Board
Al Reeves, MD, Chief Medical Officer
Melissa Scrymgeour, Chief Information Officer
Ruth Watson, Chief Operations Officer

PUBLIC COMMENT

None.

CLOSED SESSION

Legal Counsel Kierstyn Schreiner explained the purpose of the Closed Session items.

ADJOURN TO CLOSED SESSION

The Commission adjourned to Closed Session at 1:04 p.m. regarding the following items:

- a. **Conference with Legal Counsel Whether to Initiate Litigation Pursuant to Government Code Section 54956.9(c): (2 cases)**
- b. **Conference with Legal Counsel-Existing Litigation Pursuant to Government Code 54956.9: EEOC Charge No. 480-2014-02058**
- c. **Public Employee Discipline / Dismissal / Release Pursuant to Government Code Section 54957**
- d. **Closed Session Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9: Sziklai et al. v. Ventura County Medi-Cal Managed Care Commission et al; Ventura County Superior Court, Case Number 56-2012-00428086**
- e. **Conference with Legal Counsel - Anticipated Litigation-Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)**

RETURN TO OPEN SESSION

The Regular Meeting reconvened at 3:02 p.m.

Legal Counsel Kierstyn Schreiner stated that there was no reportable action taken in Closed Session.

PUBLIC COMMENT *(continued)*

Chair Araujo noted that Public Comment is handled at the beginning of the meeting; but a request was just received. Chair Araujo reminded the Public that they may only address items on the Agenda during Special Commission Meetings.

David Rodriguez, California State President of the League of United Latin American Citizens (LULAC), advised the Commission that LULAC received a complaint from a Hispanic female alleging retaliation this year. LULAC will investigate, interview and add that to the complaint. Mr. Rodriguez closed stating that there is significant concern among the Hispanic leaders about LULAC's report, its content and the response from the Commission to date.

1. APPROVAL ITEM

a. Consideration of Establishment of Ad Hoc Committee Concerning Allegations of Maltreatment of Employees and Concerns Regarding Perceived Mismanagement of Programs and Public Funding

Chair Araujo proposed that the committee be formed with at least three members of the Commission to lead the investigation of these allegations.

Commissioner Fisher nominated Tony Alatorre and moved to create a three member ad hoc committee to review allegations of maltreatment of employees and concerns regarding perceived mismanagement of programs and public funding, and that Chair Araujo appoint the other members of the committee. Commission Pawar seconded. *(The Commission had discussion. No vote was taken on this motion.)*

After discussion Commissioner Pupa nominated Commissioner Fisher. Chair Araujo requested that Commissioner Glycer be the third member of the ad hoc committee.

Commissioner Fisher moved his restated motion to appoint a three member ad hoc committee to look into allegations of maltreatment of employees and concerns regarding perceived mismanagement of programs and public funding. The committee would be Tony Alatorre, David Glycer and Barry Fisher and this committee would be tasked with leading the investigation with the two firms that are eventually picked to assist with the investigation. Commission Pawar seconded. The motion carried with the following votes:

AYE:	Alatorre, Araujo, Fisher, Glycer, Laba, Pawar and Pupa.
NAY:	None.
ABSTAIN:	None.
ABSENT:	Dial, Foy and Wardwell.

COMMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

Meeting adjourned at 3:10 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board